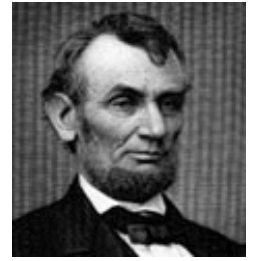




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Agenda for Monday, October 9, 2017

Lincoln Academy
Student Center
6:30 p.m.

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. Preliminaries (Phil Courtney)	5:00	
a. Call to Order		
b. Welcome to Guests and Introductions		
c. Roll Call		
d. Hearing of Persons		
2. Consent Agenda (Phil Courtney)	1:00	
a. Approve Minutes of Last Board Meeting		
b. Approve Agenda		
3. Reports to Board		
a. Music and Art (Lizzy Horn)	15:00	
b. PTO (Danielle Cornejo)	15:00	
c. Principal's Report (Janelle Johnson)	15:00	
d. League of Charter Schools Facility and Policy Summit (Sarah & Lori)	15:00	
4. Adjourn to Executive Session per C.R.S. § 24-6-402(4)(b) – Conference with attorney regarding actions requested by Arvada Fire Department	30:00 (At 7:30 p.m.)	
5. Committee Reports		
a. Finance (Jeff Baucum)	10:00	
i. Compensation Subcommittee	5:00	
b. Development (Nina Sloan)	5:00	
c. Governance (Dan Burrows)	5:00	
d. Facilities (Lori Woods)	5:00	
i. Response to Arvada Fire Department		
e. School Accountability Committee (Sarah Wasinger)	5:00	
f. Principal Job Description and Evaluation Tool (Jeff Baucum)	15:00	

To prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.

6. Old Business
7. New Business
 - a. Policy for Sharing, Saving and Archiving Documents (Nina Sloan) 30:00
 - b. Strategic Plan (Phil Courtney) 15:00
8. Board Training Module: Accountability (Phil Courtney) 5:00
9. Board Lessons Learned and Action Items 10:00
10. Announcements 1:00
11. Adjourn

Board Training Module to be completed by November Meeting:
Strong and Stable Governance